

ENROLLED ORDINANCE 170-16

MODIFY BUDGET TO APPROPRIATE FUNDS TO RESTORE  
THE 2015 JAIL EQUIPMENT REPLACEMENT PLAN

WHEREAS, Waukesha County Jail security electronics system consists of approximately 320 analog cameras, 20 digital video recorders, 175 intercoms, and 1 matrix which integrates all of these devices so they can be utilized by staff to monitor the jail, and

WHEREAS, at the end of January 2015, the matrix which is a vital component of the security electronics system integration, began to fail, and

WHEREAS, the 2015 Sheriff's Department operating budget includes expenditures, funded with prior year jail assessment revenue for identified and planned jail equipment replacements, and

WHEREAS, due to the failure, the immediate replacement of the matrix is necessary to maintain the safety and security of the jail, the Sheriff's Department staff developed a fund transfer and a jail equipment change for the February Finance Committee's consideration so that jail equipment replacement plan funds could be immediately made available for the matrix replacement with existing expenditure appropriations, and

WHEREAS, the Sheriff's Department has determined that the 2015 jail equipment replacement plan purchases cannot be deferred and the modified 2015 budget will not have sufficient funds without additional expenditure appropriations, and

WHEREAS, the matrix was scheduled to be replaced using general fund balance from prior year jail assessment fees in 2018 as part of capital project 201410 in the 2015-2019 Capital Plan, and

WHEREAS, Capital Project 201410 is no longer needed in the future and will be deleted from the 2016-2020 capital improvement plan during its normal plan review process, eliminating expenditures and associated revenues.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Sheriff's Department 2015 Budget be modified by appropriating expenditures of \$54,750 for operating expenses and \$50,250 for fixed assets and increasing fund balance from prior year jail assessment fees by \$105,000 to restore the 2015 jail equipment replacement plan.

FISCAL NOTE

APPROPRIATE FUNDS TO RESTORE THE  
2015 JAIL EQUIPMENT REPLACEMENT PLAN

When the integration component (matrix) of the Jail security electronics system began to fail in January 2015, a change in budget intent and a fund transfer was approved by Finance Committee to allow the Sheriff's Department to use 2015 expenditure appropriations funds to replace the matrix at an estimated cost of \$105,000. The 2015 expenditures had been budgeted for other equipment identified in the jail equipment replacement plan.

This ordinance appropriates an additional \$105,000 of expenditure authority to allow the department to restore funding for the 2015 equipment replacement plan, which includes the following items:

Washing Machine	\$21,000
Dryer	\$5,000
Walk-Thru Metal Detector	\$6,000
Video Conference System	\$18,250
Software Upgrade	\$53,100
Exam Table	\$1,650
<b>Total</b>	<b>\$105,000</b>

The Jail security electronics system matrix was scheduled to be replaced and funded with fund balance from prior year jail assessment fees in 2018 as part of capital project 201410 in the 2015-2019 Capital Plan. Since the matrix is being replaced immediately, this capital project is no longer necessary and expected to be removed from the 2016-2020 capital project plan, and result in reserved jail assessment fees to be available. The ordinance increases fund balance for the 2015 equipment replacement resulting in no additional tax levy impact.



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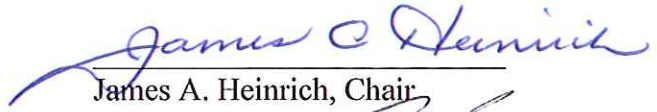
Linda G. Witkowski  
Budget Manager  
4/1/2015  
BAJ# 2015-00002711

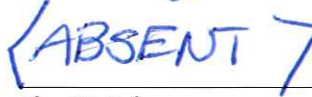
Modify Budget To Appropriate Funds To Restore The 2015 Jail Equipment Replacement Plan

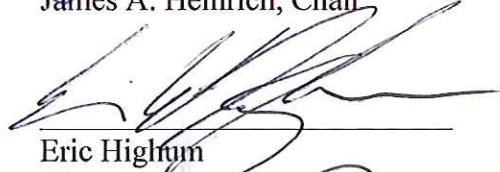
Approved By:  
Judiciary & Law Enforcement Committee

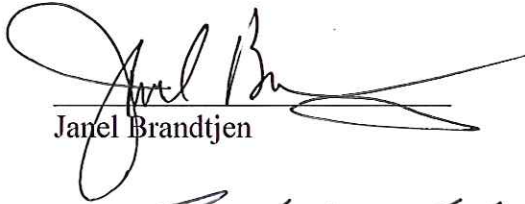
Approved By:  
Finance Committee

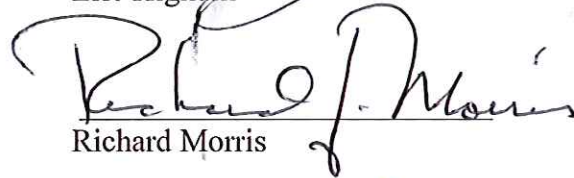
  
Peter M. Wolff, Chair

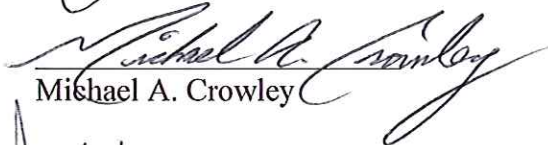
  
James A. Heinrich, Chair

  
Jim Batzko

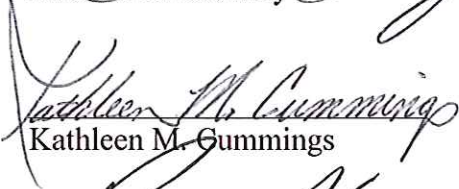
  
Eric Highfun

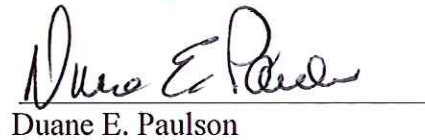
  
Janel Brandtjen

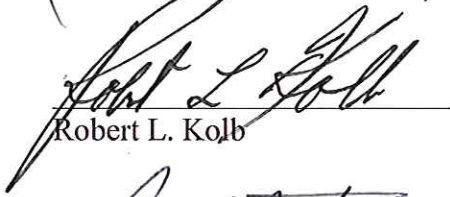
  
Richard Morris


  
Michael A. Crowley

  
Larry Nelson

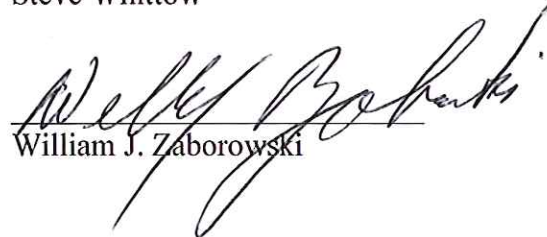
  
Kathleen M. Gummings

  
Duane E. Paulson


  
Robert L. Kolb

  
Steve Whittow

  
Carl Pettis

  
William J. Zaborowski

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 4/28/2015,   
Kathleen Novack, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X  
Vetoed: \_\_\_\_\_

Date: 5-1-15,   
Paul Farrow, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-04/28/15

NUMBER-17000/4

1 R. KOLB.....AYE  
3 R. MORRIS.....AYE  
5 J. BRANDTJEN.....AYE  
7 J. GRANT.....AYE  
9 J. HEINRICH.....AYE  
11 C. HOWARD.....AYE  
13 P. DECKER.....AYE  
15 B. MITCHELL.....AYE  
17 D. PAULSON.....AYE  
19 K. CUMMINGS.....AYE  
21 W. ZABOROWSKI.....AYE  
23 K. HAMMITT.....AYE  
25 G. YERKE.....AYE

2 D. Zimmermann.....AYE  
4 J. BATZKO.....  
6 J. WALZ.....AYE  
8 E. HIGHUM.....AYE  
10 D. SWAN.....AYE  
12 P. WOLFF.....AYE  
14 C. PETTIS.....AYE  
16 M. CROWLEY.....AYE  
18 L. NELSON.....AYE  
20 T. SCHELLINGER.....AYE  
22 P. JASKE.....AYE  
24 S. WHITTOW.....AYE

TOTAL AYES-24

TOTAL NAYS-00

CARRIED \_\_\_\_\_

DEFEATED \_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-24